

LAKE COUNTY BOARD OF COMMISSIONERS

ANNUAL ORGANIZATIONAL MEETING

JANUARY 11, 2016 *11:00 AM

KEVIN D. MALECEK, COMMISSIONER
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL



● ROLL CALL

1. RESOLUTION ELECTING COMMISSIONER JUDY MORAN PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS(RES\ORG2016\C01)(P-105)
2. RESOLUTION ELECTING COMMISSIONER DANIEL P. TROY VICE-PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS(RES\ORG2016\C02)(P-105)
3. RESOLUTION DESIGNATING COMMISSIONER KEVIN D. MALECEK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND JOEL DIMARE AS HIS ALTERNATE ON THE LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD(RES\ORG2016\C03)(B-71)
4. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE(RES\ORG2016\C04)(B-103)
5. RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS JUDY MORAN AND KEVIN D. MALECEK MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C) (RES\ORG2016\C05)(C-40)
6. RESOLUTION DESIGNATING COMMISSIONER KEVIN D. MALECEK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND RANDY ROTHLSBERGER AS HIS ALTERNATE ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD(RES\ORG2016\C06)(GIS)
7. RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD(RES\ORG2016\C07)(B-17)
8. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 2016(RES\ORG2016\C08)(B-88)
9. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES(RES\ORG2016\C09)(C-43)
10. RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2016 (RES\ORG2016\C10)(C-1)
11. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER JUDY MORAN ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2016(RES\ORG2016\C11)(C-71)
12. RESOLUTION DESIGNATING COMMISSIONERS JUDY MORAN AND DANIEL P. TROY AS MEMBERS OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS(RES\ORG2016\C12)(C-40-b)
13. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 13, 2016(RES\ORG2016\C13)(C-107)
14. RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD(RES\ORG2016\C14)(B-32)

● ADJOURN